

**AGENDA  
CITY COUNCIL  
MAY 5, 2009**

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**NOTICE:**

**MAY 5, 2009**

**6:00 P.M. FINANCE & PUBLIC WORKS COMMITTEE MEETING**

**6:45 P.M. FIRE & WATER COMMITTEE MEETING**

**TOWNSHIP MEETING**  
**MAY 5, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-April 21, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-MAY 5, 2009**

**CITY COUNCIL MEETING**  
**MAY 5, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-April 21, 2009**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-WORLD CHANGING WORD OF FAITH CHURCH  
CRAFT FAIR/CARNIVAL**
  - B. LETTER-THANK YOU LETTER FRO ALICIA J SHAFFER**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &  
BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. AGENDA-HISTORICAL ARCHITECTURE REVIEW  
COMMITTEE-MAY 12, 2009**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE  
TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. PRELIMINARY SUB SURFACE INVESTIGATION-  
GRANITE CITY CINEMA**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF  
THREE STOP SIGNS AT THE INTERSECTION OF  
WOODLAWN AVENUE AND LYNCH AVENUE, WITHIN  
THE CITY OF GRANITE CITY**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

**A.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,  
CHAIRMAN**

- A. RESOLUTION APPROVING ADDENDUM TO THE  
NOVEMBER 13, 2008 LEASE PURCHASE AGREEMENT  
FOR PROPERTY LOCATED AT 2679 MISSOURI AVE,  
GRANITE CITY, ILLINOIS 62040.**
- B. ORDINANCE VACATING VACANT LOT 7 OF GRANITE  
PARK SUBDIVISION, GRANITE CITY, MADISON  
COUNTY, ILLINOIS.**

- C. RESOLUTION AUTHORIZING TRANSFER OF 2008  
UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS  
DEVELOPMENT AUTHORITY**
- D. RESOLUTION AUTHORIZING EXTENSION OF AN  
ELECTRICITY SUPPLY CONTRACT**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. BILL LIST APRIL 2009**

**B. PAYROLL-04-30-2009**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**